

**TO:** Camden Select Board  
**FROM:** Roberta Smith, Town Manager  
**RE:** Agenda Notes for January 19, 2010  
Washington Street Conference Room  
**DATE:** January 14, 2010

1. Public input on non-agenda items
2. Report from Dan Bookham, Executive Director of the CRL Chamber of Commerce regarding Camden Windjammer Festival plans for 2010
3. **Consideration of request from Mid Maine Sports Car Club to block off parking spaces along Chestnut Street for a Vintage British car show on Sunday, June 13, 2010 from 1 pm to 4 pm.** James Lea would again like approval to block off parking spaces for the annual car show on Chestnut Street. Enclosed for the Board's review is correspondence from the Chestnut Street Baptist Church relative to Sunday morning activities on the Green and to restricted Chestnut St access. It would be important to not to approve street closings until after the Church services are over.

**Action required:** *a motion to approve the use of Chestnut St for the annual car show and to approve the closing of (a certain section) of parking spaces during the hours of \_\_\_\_ and \_\_\_\_.*

4. **Approval of the request to close Atlantic Avenue on January 30th from 11:00 am to 4:00 pm for the annual Winterfest in the Camden Amphitheatre.** Please see the letter from Dave Jackson relative to this annual request.

**Action required:** *a motion to approve the closing of Atlantic Avenue to traffic on January 30<sup>th</sup> between the hours of 11 am and 4 pm for the annual Winterfest.*

5. **Presentation from Citizens for Value in Education:** Please see the enclosed information on education costs.

**Action required:** *Presentation only.*

6. **Review of credit card survey results and possible vote to accept credit cards at the Finance Office:** As part of the Board's consideration to accept credit cards in the Finance Office, we were asked to conduct a short survey of citizen interest. Enclosed for consideration are those survey results. Also enclosed is information on an option for on-line vehicle registration renewal through the State's Rapid Renewal Service.

**Action required:**

7. **Review of Draft 2010 Capital Improvement Plans:** Enclosed for review and discussion are the draft 2010 Capital Improvement Plans. The board's input will help set priorities as we develop the FY11 budget.

**Action required:** *Discussion only.*

8. **Continued discussion of long term strategic goals for the town:** this is a continuance of the review and discussion that began at the last meeting. Please be sure to bring your copy of the materials with you.

9. Committee Reports

10. Manager's Report

- a. Special town meeting date for the Tax Incrementing Financing District proposal